

ADMINISTRATION COMMITTEE MINUTES

June 18, 2012

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30pm. Present were: Dave Winters, Joshua Brown, and Zachary Baker. Also present Gail Beach. Mayor Adams was absent.

Motion by Mr. Brown, second by Mr. Baker to waive the reading of and approve the minutes of June 4, 2012. Motion carried 3-0.

PUBLIC COMMENTS

There was no public comment.

CHIEF DICKSON

Chief Dickson shared that Old Settlers Days went well with very few incidents. He also shared that this past weekend someone set a fire in the bathroom in Settlers' Park and did around \$2500 worth of damage. Crimestoppers will be coming out to film a segment to highlight the crime and try to find out who did it.

PUBLIC SAFETY & LEGAL – MR. WINTERS

License for Police Records Management System

Mr. Winters explained the need for an additional license for the Police Records Managements Systems so that all officers can have access when they need it. The additional license is on the Board agenda for approval and will cost \$3300.

Police Vehicle Lease/Purchases

Mr. Winters explained that at tomorrow night's meeting the board will vote to ratify the lease/purchase of two new trucks for the Police Department. This will be a five year lease with a semiannual cost of \$7500.

Police Vehicle Equipment Purchase

Mr. Winters shared that the board will also be voting to approve payment not to exceed \$5,000 in order to purchase the equipment necessary to outfit both of the new trucks for use as patrol vehicles.

Handgun Purchases

Mr. Winters also shared that he will be asking for approval at the board meeting for the police department to purchase one replacement handgun at a cost not to exceed \$950.

Mrs. Warren shared that she found that some properties that were annexed to the Village of Rockton in 2005 are not being accessed village property taxes. She is working on getting these propertied on the tax rolls.

Mr. Brown moved, Mr. Baker second to adjourn at 5:40pm

Respectfully submitted,

Brenda Warren
Village Clerk